

**City of Somerville, Massachusetts
Public Library**

Joseph A. Curtatone, Mayor

**BOARD OF LIBRARY TRUSTEES
NOTICE OF TRUSTEES MEETING**

November 9, 2011

**A Board of Trustees Meeting will be held on Wednesday, November 9, 2011
at 6:00 PM in the Auditorium of the Central Library.**

The agenda will include, but is not limited to:

Call to Order

Approval of October Meeting Minutes

Director's Report

- Security
- Privacy
- Meeting Space policy
- Food/Drink policy
- Facilities
- Recent presentations/outreach
- Weekends in Branch libraries
- Stats

President's Report

- Committee Structure
- December Meeting

Committee Reports

Planning

- Reapplication for MBLC Construction Grant
- West Branch Children's Room Renovation
- West Branch Accessibility Study

New proposed committees/task-force:

- Foundation exploration
- Advocacy/Outreach

New Business

Adjournment

**Trustees are asked to notify the President of the Board of Trustees if they
cannot be present at the meeting.**